



Meetings are held at the
Ilwaco Community Building Meeting Room
158 First Ave North in Ilwaco, WA

**CITY OF ILWACO
CITY COUNCIL MEETING**

Monday, June 13, 2011

**6:00 p.m. REGULAR COUNCIL MEETING
AGENDA**

A. Call to order

B. Flag Salute

C. Roll Call

D. Approval of Agenda

E. Consent Agenda

All matters, which are listed within the consent section of the agenda, have been distributed or made available for review to each member of the council prior to the meeting. Items listed are considered routine and will be enacted with one motion unless a council member specifically requests it to be removed from the Consent Agenda to be considered separately. The staff recommends the approval of the following items:

1. Approval of Minutes
 - a. May23, 2011, Regular Council Meeting
 - b. May 24, 2011, Water/Sewer Rate Study Workshop
 - c. May 18, 2011 Water/Sewer Rate Study Workshop
2. Claims & Vouchers
 - a. Checks: # 33124 to EFT 6/3 \$ 32,273.14
 - b. Checks: # 33139 to # 33196 \$ 96,419.46
 - GRAND TOTAL: \$ 128,692.60

F. Public Hearing

1. Six-Year Transportation Improvement Program

G. Reports

1. Staff Reports
 - a. Police Chief Flint Wright's written report for May
2. Council Reports
3. Mayor's Report

H. Comments of Citizens and Guests Present

At this time, the mayor will call for any comments from the public on any subject not on the agenda. Please limit your comments to five (5) minutes. The City Council does not take any action or make any decisions during public comment. To request council action during the Business portion of a council meeting, contact the City Clerk at least one week in advance of a meeting.

I. Business

1. Setting business license fees by resolution—*Cassinelli*
2. Consultant selection process—*Forner/Jensen*
3. Set policy regarding long standing nepotism issue – *Marshall*
4. Confirm appointment of Parks Commission members - *Cassinelli*

J. Discussion

1. Lodging tax dollars for Ilwaco Charter Association—*Cassinelli*
2. Chip Seal - *Cassinelli*
3. Six-Year Transportation Improvement Program—*Jensen/Forner*

K. Correspondence and Written Reports

L. Future Discussion/Agendas

1. Draft Pacific County Communication (PACCOM) Interlocal Agreement
2. Stormwater utility district—*Streets Committee*
3. Amended procedures ordinance—*City Planner*

M. Executive Session

N. Adjournment

O. Future City of Ilwaco Meetings (at Ilwaco Community Building, unless listed otherwise)

1. **City Council Meetings** (2nd and 4th Monday of each month, 6:00 p.m.)
 - a. June 27, 2011
 - b. July 11, 2011
2. **City Council Workshops/Public Hearings**
 - a. Water System Discussion: July 11 and August 2, 2011, 3:00 p.m., Ilwaco Fire Hall
3. **Planning Commission Meetings** (1st and 3rd Tuesday of each month, 6:00 p.m.)
 - a. June 21, 2011
 - b. July 5, 2011